

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, MARCH 3, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Board member

Gary Lester, Board member

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

MINUTES

February 13, 2014-Bids

A motion was made by Board member Gary Lester to pass the reading of the minutes from February 13, 2014. Mayor Phil Deckard seconded the motion. The motion passes 2-0.

February 17, 2014

A motion was made by Board member Gary Lester to pass the reading of the minutes from February 17, 2014. Mayor Phil Deckard seconded the motion. The motion passes 2-0.

NEW BUSINESS

No new business to report.

OLD BUSINESS

Façade Improvement Project

Per the recommendation of City Engineer, Ross Holloway, the bids for the Façade Improvement Project will be delayed until the March 17, 2014 board of works meeting due to financing and property owners share of the financing. A motion was made by Board member Gary Lester to table awarding the bid for the Façade Improvement Project. Mayor Phil Deckard seconded the motion. The motion passes 2-0.

Water Treatment Plant Modification:

A motion was made by Board member Gary Lester to proceed with taking bids for the water treatment plant modifications. Mayor Phil Deckard seconded the motion. Ross Holloway stated that well #3 will be offline for 4-6 hours and also this procedure will not have a negative impact on the water quality. Motion passes 2-0.

Brownfield Grants:

Ross Holloway discussed with the board about obtaining land called Daystar Christian Ministries Building, now known as Wellspring Properties. In order to receive grant monies for improvements to this land the city must have the land in the cities name. A motion was made by Board member Gary Lester to begin the procedures in order to receive Brownfield grant money. Mayor Phil Deckard seconded the motion. Motion passes 2-0.

SEWER ADJUSTMENTS

A. Joni Heidel, 713 N. Elliott., \$112.39.


A Motion was made by Board member Gary Lester to allow the sewer adjustments. Mayor Phil Deckard seconded the motion. Motion passes 2-0.

Tony Ross-Water dispute

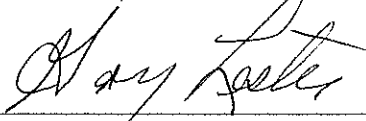
Mr. Ross had previously sent a letter to City Superintendent, John Elliott, concerning a bill that he is requesting reimbursement from a recent water problem that he faced at 890 E. Morgan Street. Mr. Ross contends that he didn't have water at the address previously stated and he proceeded to contact Galloway-Beck Plumbing for a service call to determine the problem. Mr. Ross contends that Galloway-Beck Plumbing allegedly claimed that the meter was frozen and the leak indicator appeared to be broken. City Water/Sewer Superintendent, Kevin Broyer, was asked about the procedure and to give evidence concerning the meter and the broken leak indicator. Mr. Broyer stated that neither he nor the water/sewer department received a call concerning Mr. Ross' lack of water situation. Ross Holloway cautioned the board to allow a reimbursement to Mr. Ross due to the lack of confirmation of the incident and that the meter pit is not to be tampered with per city ordinance. A motion was made by Board member Gary Lester to table the request until after a further review by Kevin Broyer and Galloway-Beck. Mayor Phil Deckard seconded the motion. Motion passes 2-0.

ADJOURN

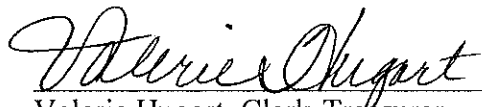
There being no further business, Board member Gary Lester made the motion to adjourn. Mayor Phil Deckard seconded the motion. The motion passes 2-0.


Phil Deckard, Mayor

Eric Bowlen, Board member


Gary Lester, Board member

ATTEST:


Valerie Hugart, Clerk-Treasurer